

## MWV Kiwanis Board Meeting Minutes

January 26, 2022

**Board Members Present:** Mike Albarelli, Jack Lee, Barbara Plonski, Allen Gould, Maura Ammendolia, Dan Andrews, Kerry MacDougall, Deb Eskedahl, Charlie Mallar, Dan Weir

**Non-Board Members Present:** Barbara Reilly, Tim George, Tina Craig, George Fredette

**Call to Order:** The meeting was called to order at 6:04 PM by President Michael Albarelli via the Zoom online meeting application. Participants could view and speak with each other. Dan Weir opened the meeting with a prayer.

**George Fredette, Club Financial Advisor for the American Funds:** Allen Gould introduced George. George has been the Club Financial Advisor for the past twenty years. George stated that the market is currently volatile and agreed with the Board's recent decision to remove funds earmarked for use for this year out of the market. George stated we have had very good gains over the past two years and believes that despite the current market volatility we are best staying the course, in most cases, with our investments.

George feels that the market will have a pull back but overall, the economy is strong and solutions for the supply chain issues exist and will be implemented. Inflation is present; during times of inflation the stock market is a good place to have investments. George suggests that the Board and he meet yearly and the Board agreed.

**Secretary's December 8, 2021 Minutes** Motion to approve the December minutes was made by Charlie Mallar and seconded by Deb Eskedahl. All in favor.

**Treasurer's Report:** Treasurer Allen Gould presented the report and was accepted by President Michael Albarelli. Dan Andrews asked if the Crime Insurance was purchased; Allen indicated that it was. Dan Andrews also pointed out that the Profit and Loss Statement reflected last year's data, not this year's. Allen will make the correction on the next report.

**2021-2022 Budget Correction:** Mike reported that he and Allen discovered that some of the formulas used in Quick Books to calculate predicted income from fundraisers were corrupted as the budgets are created by a succession of Presidents. The predictions have been corrected. To prevent a similar in the future the Treasurer will provide a new copy of a template for each President to use as they plan their budget.

**Fund Raising Committee Report:** Chairman Tina Craig reported that the Committee has met and is planning the following:

- Spring Bowl-a-thon. The Committee is going to contact the Key Club to see if they would like to work on the Bowl-a-Thon with the Club on this effort
- Fundraising Calendar. The calendar will be released in the Fall

Tina asked for a goal for fundraising. Mike suggested that a goal can be to replace the approximately \$10,000 that used to be raised by the Autumn Express. Tina also stated that Malcolm Badger will present to the Board, at the next meeting, a suggestion for a fundraising software package.

**Camp Sunshine Ski-A-Thon, March 11,2022:** Deb moved that we donate \$1000 to the Ski-A-Thon to be a Presenting Sponsor. Kerry McDougall seconded the motion. All in favor.

**Kiwanis Club of Mount Washington Valley Charitable Fund:** Barbara Reilly, Chairperson, reported that the Committee met on January 18, 2022 and have sent letters asking the following groups to apply for grants:

- Friend of Conway Recreation
- Children Unlimited
- Little Angel Service Dogs
- Starting Point
- Eastern Slope Ski Club

Applications for the grants are due back on February 28, 2022. The Committee will be visiting the organizations that submit applications.

**Angels and Elves:** Barbara Plonski presented the following summary of the 2021 Angels and Elves:

- Participation:
  - Number of children sponsored: 411
  - Number of Sponsors: 129
  - Number of Donors: 165
- Other Organizations Supported:
  - Christmas Stocking Project: White Mountain Community Health
  - Head Start: Conway and Tamworth
  - Madison Elementary School
  - North Country Cares
  - Jen's Friends
  - Berlin
- Kiwanian Participation:
  - Number of Volunteers: 29
  - Number of Sponsors: 7
  - Number of Donors: 8
  - Volunteer Hours:
  - Moves: 200 hours
  - Key Club Advisor: 15 hours
  - Core Staff: 486 hours

**Donation Requests:**

- Bear Camp Valley Scholarship: Charlie Mallar moved that the Catherine McGarity Scholarship be funded for \$1,500. Catherine was a KHS Key Club member. Dan Weir seconded. All in favor
- White Mountain Community Health: Barbara Plonski moved that White Mountain Community Health be funded for \$1000. Dan Andrews seconded. All in favor.
- Starting Point: will be funded for the \$500 allocated in the current budget

- Kismet Rock: will be funded for the \$500 allocated in the current budget
- Homeland Heroes: not compatible with our mission statement

**Next Board Meeting:** February 23, 2022 via Zoom, 6:00PM

**Motion to Adjourn:** 7:38 PM by Allen. Seconded by Maura. All in favor.